

MARCH 20, 2008

At 9:00 a.m. the Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. Commissioners present: Mr. Justin L. Fallon, President; Mr. David K. Smith, Vice-President and Mr. Howard J. "Joe" Foster, Member.

David Smith entertained a motion for approval of the March 13, 2008 minutes. Joe Foster made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

TRAVELAuditor

Larry Betz, CAAO meeting, April 2, 2008, Dublin, OH.

Commissioners

Justin Fallon, Joe Foster, Athens, OH, March 25, 2008, Green Energy Development Summit.

Justin Fallon entertained a motion to approve the travel as requested. David Smith made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

ANIMAL CLAIM

Dog Warden Paul Williams submitted an animal loss report on March 13, 2008 for a loss of two Angus limousine calves belonging to Jeff Halley, 193 Halley Road, Crown City, OH. Justin Fallon entertained a motion to allow the claim and pay \$50.00 for each loss (\$100 total) to Mr. Halley. David Smith made and Joe Foster seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

MEMORIAL DAY FUNDS

The Commissioners received a written request by James Oiler requesting \$500 in funds for Memorial Day expenses. Justin Fallon entertained a motion to approve \$500 as authorized by ORC 307.66 to the Cadot-Blessing Camp #126 Sons of Union Veterans of the Civil War, Gallipolis, Ohio. Joe Foster made and David Smith seconded. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

COMMUNITY IMPROVEMENT CORPORATION

CIC Director Lynne Crow introduced Kate Jacobs to the board. Kate is an office assistant at the CIC and she presented some ideas to the Commissioners that are in development.

INVESTMENT REPORT: TREASURER'S OFFICE

County Treasurer Steve McGhee presented the monthly inventory report obligations and securities for Gallia County as of February 2008. A copy of the report is on file in the Commissioner's office.

BID OPENING: STONE

At 10:00 a.m. Commission President Justin Fallon opened the following sealed bids:

- 1) Waterloo Coal:

Choke pickup 6.75	delivered 9.00
Crusher run pickup 9.25	delivered 11.50
304 pickup 11.00	delivered 11.50
410 pickup 11.00	delivered 11.25
617 pickup 11.00	delivered 11.50
8 pickup 11.00	delivered 12.25
67 pickup 11.00	delivered 12.25
57 pickup 11.00	delivered 12.25
4 pickup 11.00	delivered 12.25
3 pickup 11.00	delivered 12.25
2 pickup 11.00	delivered 12.25
1 pickup 11.00	delivered 12.25
0 pickup 12.00	delivered 15.50

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Dump rock class D pickup 14.00 delivered 16.50
 Dump rock class C pickup 14.00 delivered 16.50

- 2) Clinton Stone:
 Choke pickup 4.00; delivered 11.00
 Crusher run pickup 7.50; delivered 14.50
 304 pickup 7.50; delivered 14.50
 410 pickup 7.50; delivered 14.50
 617 pickup 7.50; delivered 14.50
 8 pickup 8.25; delivered 15.25
 67 pickup 8.25; delivered 15.25
 57 pickup 9.25; delivered 16.25
 4 pickup 8.25; delivered 15.25
 3 pickup no bid; delivered no bid
 2 pickup 8.25; delivered 15.25
 1 pickup 8.25; delivered 15.25
 0 pickup 8.25; delivered 17.25
 Dump rock class D pickup 8.25; delivered 18.25
 Dump rock class C pickup 14.50; delivered 24.00

The bids were turned over to GC Engineer Glenn Smith for review. No action taken.

BID OPENING: ASPHALT

At 10:15 a.m., Justin Fallon opened the following sealed bids:

- 1) **Marathon Petroleum**
- 2) **Asphalt Materials**

The bids were turned over to County Engineer Glenn Smith for review. No action taken.

EMS DIRECTOR: RATE INCREASE

Director Larry Boyer presented a proposal for a rate increase to the Commissioners for EMS services. Joe Foster stated he wants to see comparative billing with Gallia's peer counties before making a decision on any increase. No action taken.

At 10:41 a.m., Director Larry Boyer requested an executive session. David Smith moved to go into executive session with Director Boyer, E-911 Director Steve Wilson and Assistant Sherry Daines to discuss personnel issues. Joe Foster seconded the motion. Returned to regular session at 11:19 a.m. No action taken in executive session.

EXTENSION OFFICE

Amy Corbin reported that she has 75 Gallia County business surveys returned. Richard Stephens reported on the Columbus meeting with John Stephenson and Randy Hunt regarding hiring of an Extension agent for Gallia County. Four applications have been received, the process is closed with screening on April 7 and county interviews will be held.

JFS DIRECTOR

Director Glassburn presented Purchase of Service contract amendments between the GCDJFS and GC Children's Services for the purchase of Child Welfare Services funding by TANF/Title XX entered into on the 5th day of July 2007 and the 2nd day of February 2008. Joe Foster made and David Smith seconded a motion to approve the amendment. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

RESOLUTION RELEASE OF FUNDS

Director Glassburn presented the following resolution for approval. David Smith made and Joe Foster seconded a motion to approve the resolution as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Mr. David Smith moved for passage of the following Resolution:

RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS BETWEEN THE GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

WHEREAS, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds (JFS 02719) to release and accept funding from the Clermont County Department of Job and Family Services; and

WHEREAS, sufficient funding levels remain in Title XX Funding Allocations to provide mandated services for State Fiscal Year (SFY) 2008 and mandated services will be provided in the County for the remainder of SFY 2008, regardless of funding; and

WHEREAS, a decrease in Gallia County's SFY 2008 Income Maintenance Control Fund (IMCF) Allocations which placed the available resources below actual expenditures in SFY 2007 and projected expenditures for SFY 2008; and

WHEREAS, an increase in caseloads as well as increases in basic operating costs outweigh cost saving measures implemented thus far in SFY 2008 IMCF Allocations resulting in projected expenditures remaining above SFY 2008 estimated resources; and

WHEREAS, accepting the IMCF's from Clermont County will help reduce the projected deficit in the IMCF; and

WHEREAS, said adjustment and the release and acceptance of the funds between Gallia and Clermont Counties shall take place for this one-time adjustment prior to the end of SFY 2008; and

WHEREAS, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its citizens, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

WHEREAS, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to release \$75,000.00 from its Title XX Funds to Clermont County and agrees to accept \$75,000.00 in Income Maintenance Control Funds Allocation from Clermont County, and designates the President of the Board to sign the Inter-County Agreement and Certification Release and Acceptance of Funds attached hereto and made a part hereof.

NOW, THEREFORE LET IT BE FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Joe Foster seconded the Resolution and upon roll call, the vote resulted as follows: Justin L. Fallon, yea; Dr. David K. Smith, yea; Howard "Joe" Foster, yea.

CORRESPONDENCE TO CLERMONT COUNTY COMMISSIONERS

Joe Foster made and David Smith seconded a motion for the following correspondence to be sent today. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

March 20, 2008

*Clermont County Commissioners
101 East Main Street
Suite 329
Batavia, Ohio 45103*

Dear Commissioners:

Your participation with Gallia County in an intercounty adjustment of allocated funds is greatly appreciated. Allocations of state and federal funds for counties' Job and Family Services programs may not adequately reflect local need. The collaboration between our counties is of mutual benefit, enabling us to better meet the needs of the citizens we serve.

If we can ever be of assistance to you in the future, please do not hesitate to call.

Sincerely,

s/Justin L. Fallon, President

Cc: Tim McCartney, Director, CCDJFS

SUB GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE GALLIA COUNTY COMMISSIONERS

David Smith made and Joe Foster seconded a motion to approve the subgrant agreement with ODJFS and the GC Commissioners. ODJFS agrees to provide funding to the family services agency, provide annual financial, administrative and incentive awards to county family services agencies, monitor subgrantee, provide information on changes to the terms of the grant awards, provide technical assistance and training and to take action to recover funds that are not used in accordance with the conditions for which the funds are awarded. The subgrantee agrees to ensure that the funds are used and duties are performed in accordance with the terms of the agreement, utilize a financial management system, reimburse ODJFS for funds paid to an entity due to adverse audit findings, take correction action if compliance has not been achieved and to make records available to ODJFS, the Auditor of State, federal agencies and other governmental agencies for review, audit and investigation. The effective date of the subgrant is July 1, 2008 through June 30, 2009. Agreement number is G-89-20-1063 and a copy is on file in the Commissioner's office.

*At 11:50 a.m., the Commissioners traveled to the Early Childhood & Family Center to attend an opening ceremony.

*Commissioner Smith and Foster returned at 1:30 p.m.

ARIEL BOARD

Joe Foster made and David Smith seconded a motion to appoint Commissioner David K. Smith to the Ariel Theatre board. As an elected official, Mr. Smith is appointed as an ex officio member. Roll call: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon, absent for vote.

**USDA RD FUNDING COMMITMENT
KANAUGA-ADDISON SEWER PROJECT**

Karen Sprague, County Administrator, presented the Commission with paperwork from USDA Rural Development for obligation of grant and loan funds from them for the Kanauga-Addison Sewer Project. USDA-RD will be providing \$1,862,000 loan at 4.375% interest for a term of 40 years and \$1,022,000 grant. David Smith entertained a motion to approve Form RD 1943.46 Letter of Intent to Meet Conditions as set forth by USDA-RD and Form RD 1940-I Request for Obligation of Funds. Joe Foster made and David Smith seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon absent for vote, but will sign the documents upon his return from another meeting.

**DELTA AIRPORT CONSULTANTS, INC.
RE: 5 YEAR BASE AGREEMENT**

Karen Sprague, County Administrator, presented the Commission with the 5 Year Base Agreement for Professional Services from Delta Airport Consultants, Inc. for their services in conjunction with projects for the Gallia-Meigs Regional Airport. The base agreement formally establishes the 5-year selection of Delta Airport Consultants, Inc.; establishes the ground rules between the Commissioners and Delta for all work requested; ensures the Commissioners have established an agreement in accordance with FAA guidelines by including the Mandatory Federal Contract Provisions; simplifies the process for future amendments that are specific to a project since the ground rules have been established. Ms. Sprague advised the base agreement does not include any fees such as retainers or any financial commitments on the Commissioners part and it also can be amended should the ground rules change during the course of the 5-year agreement. Joe Foster made and David Smith seconded a motion to approve the base agreement with Delta Airport Consultants, Inc. Roll call votes: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon absent for vote, but will sign the documents upon his return from another meeting.

UNCLAIMED FUNDS

Karen Sprague, County Administrator, presented the Commission with paperwork for the recovery of unclaimed funds with the State of Ohio in the amount of \$592.14. Joe Foster made and David Smith seconded a motion to approve signing the forms associated with claiming these funds. Roll call votes: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon absent for vote, but will sign the documents upon his return from another meeting.

GREEN TWP SEWER – MAPPING

Karen Sprague, County Administrator, shared information from Project Engineer Gary Silcott of Stantec with Commission regarding usage of existing County Engineer aerial mapping at 2 foot contours versus purchase of new mapping at 1 foot contours. Reasons the engineering firm prefers 1 foot contours were listed as:

- National mapping standards 1 foot contours can be off by 6 inches versus 2 foot contours can be off by 12 inches.
- Manholes could end up being designed a foot out of or a foot below the ground
- A residents sewer lateral connection could be a foot to high and result in not being able to serve them

Email noted if the Commission chooses to use the existing 2 foot contour mapping and save \$80,000 for new mapping at 1 foot contours the Project Engineer will design the project using the existing mapping, however the Commission needs to know up front there would be a possibility of change orders to address design errors found in the field during construction which would result in higher construction costs and the Project Engineer will probably need some kind of waiver releasing them from any liability if these issues happen.

Commission decided they would prefer to discuss with the Project Engineer at a future Commission meeting. No action taken at this time.

Ms. Sprague advised the Commission of an April 3, 2008 meeting with the Project Engineer and OEPA officials to discuss future sewer planning issues and the aerial mapping can be discussed at that time.

RODNEY II & MEADOWLOOK SUBDIVISION SEWERS

Karen Sprague, County Administrator, presented the Commission with a cost estimate to clean and video the sewer system lines at Rodney II & Meadowlook Subdivision in the amount of \$13,600. It was noted this would need to be completed before the Green Twp. Sewer Project could be designed and there is a possibility the cost could be paid for from the existing OWDA Loan. Commission instructed Ms. Sprague to have the Engineer find out if the cost could be paid from the OWDA Loan before a decision is made to proceed with the project. No action taken.

JAIL CONTRACT – RIO GRANDE VILLAGE

Karen Sprague, County Administrator, presented the Commission with the Rio Grande Village Jail contract for 2008 for the period of 4/15/08 thru 12/31/08. It was noted the terms and conditions stated in the 2008 contract are the same as the 2007 contract and the same as the jail contract with the City of Gallipolis. Joe Foster made and David Smith seconded a motion to approve the contract as presented. Roll call votes: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon absent for vote, but will sign the documents upon his return from another meeting.

OHIO TOWNSHIP FIRE SUBSTATION PROJECT

Karen Sprague, County Administrator, presented the Commission with a completed USDA RD Community Facilities Grant Application for the Ohio Township Fire Substation Project. The project details were reviewed as follows:

- Construction of a 40 x 50 building to be owned by Ohio Township Trustees and used by District 2 Fire Department as a Fire Substation to allow better coverage of the 2 township fire service area.
- Project cost estimate is \$128,000
- Funding scenario
 - \$50,000 USDA RD CF grant
 - \$60,000 County CDBG Grant
 - \$18,000 USDA RD CF loan
 - Refinance \$15,000 bank loan for purchase of land with USDA
 - Total USDA Loan would be \$33,000 to 30 years at an estimated 4.62% interest – annual payment estimated at \$2,034.84
 - Noted the current bank loan (\$15,000) annual payment is \$1,603.92 per year for 15 years

Grant application needs to be submitted to USDA RD as soon as possible in order to be considered for funding if funds become available on 6/1/08. It was noted this project will not be able to be included in the FY 2008 CDBG grant application because the USDA funding will not be committed by the time the CDBG grant application is due 6/27/08. However, the County must commit the CDBG funds at this time in order for the application to be accepted by USDA. The project needs to have matching funds committed to be eligible for USDA funding.

Commissioner Smith stated this is a much needed project and entertained a motion to approve the County's letter committing \$60,000 from the Gallia County CDBG Grant Program. Joe Foster made and David Smith seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon absent for vote, but will sign the letter of support upon his return from another meeting.

3/20/08

USDA Rural Development
Attn: Gordon Parker, Marietta Office
21330 State Route 676, Suite A
Marietta, Ohio 45750-6799

RE: Application for CF Grant/Loan for Ohio Township Fire Substation Project

Dear Mr. Parker:

Gallia County is very committed to the construction of a new Ohio Township Fire Substation facility to better serve the residents of Ohio Township, as can be observed by our commitment of \$60,000 from our Gallia County CDBG Formula Grant Program.

Our office has been working with the Project Engineer, Ohio Township Trustees and District 2 Fire Department to devise a plan to eliminate problems with response times for the fire departments service area of Guyan and Ohio Township. This project will benefit all residents of Ohio Township with better fire service.

A high level of distress has been documented in the attached application with regard to the economic characteristics of Ohio Township. Per 2000 Census, Ohio Township has 65.1% low-to-moderate income persons, only \$11,516 per capita income, \$23,799 median household income, 16.5 % poverty rate for individuals and 15 % poverty rate for families. Per recent poverty statistics, Gallia County is now at 22.8% for individuals. The Gallia County unemployment rate as of January 2008 is 7.0 %.

We feel this is a very important project to allow Ohio Township and our county to grow and prosper. Therefore, we support Ohio Townships request for financial assistance for this much deserving project and thank you in advance for your favorable consideration in this regard.

Respectfully submitted,

GALLIA COUNTY COMMISSIONERS

s/ Justin L. Fallon, President
s/ David K. Smith, Vice-President
s/ Howard Joe Foster, Commission Member

GALLIPOLIS TOWNSHIP SLIP REPAIR PROJECT CONTRACT SIGNING

Karen Sprague, County Administrator, presented the Commission with the completed contract for approval and signing for the Gallipolis Township Slip Repair Project. It was noted the bid award occurred during the Commission meeting on 3/6/08 to the lowest bidder, Ohio Bridge Corporation, \$44,577. The 2007 CDBG formula grant will cover \$19,800 of the total costs. Gallipolis Township has agreed to pay the difference of \$24,777. Joe Foster made and David Smith seconded a motion to approve signing the contract with Ohio Bridge Corporation in the amount of \$44,577 with a project completion date of 5/31/08. Roll all votes: Mr. Fallon, yea; Mr. Smith, yea. Mr. Fallon absent for vote, but will sign the contract documents upon his return from another meeting.

Ms. Sprague noted the project pre-construction conference was held today at 11:00 am at the County Engineer's Office with the following participants present: Ms. Sprague, County Engineer Glenn Smith, Asst. County Engineer Paul Hutchins, Nate Wutrick & Ron Roberson of Ohio Bridge Corporation, Brent Bolin of Gallia Rural Water Association and Gallipolis Township Trustees Dean Brownell, Richard Banc & Lloyd Danner. The following particulars were discussed during the meeting:

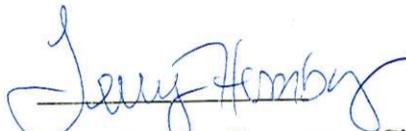
- Change order to remove the asphalt from the contract in exchange for ditching will be presented for approval
 - This is at the request of Gallipolis Township Trustees and agreed it would be best by County Engineer staff
 - Reason – after the slip is repaired it needs the backfill and road bed needs to have time to settle before being paved in order to have the best road conditions in the end
 - Township will pave the area with their own money in late summer to fall of 2008
- Construction will begin Tuesday 3/25/08 – estimated completion date is 5 days, 3/31/08
- Property owner has been contacted and apprised of the construction schedule
- County Engineer will notify the school regarding bus route
- County Engineer and/or Township will meet with Ohio Bridge Tuesday morning on site to determine the beginning location for the pilings and will oversee the work and give final approval.
- Gallia Rural Water Association will abandon water line in the area and provide water to house from the other end of Valley Drive

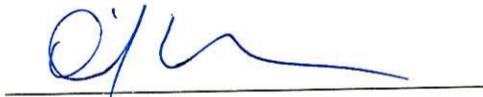
*Commissioner Fallon returned at 2:00 p.m. and signed the documents needing his signature.

ADJOURN

At 2:25 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.


Justin L. Fallon, President


Terry Hemby, Temporary Clerk
(Clerk Barbara Unroe entered data but absent for signature)


David K. Smith, Vice-President


Howard J. Foster, Member